

**Village of Volente Regular Council Meeting,  
Tuesday, October 18, 2011 7:00 P.M. at  
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

**MINUTES**

**A. ITEMS OPENING MEETING**

1. The meeting was called to order by Mayor Justine Blackmore Hlista at 7:08 p.m.
2. City Secretary Joan Jackson called roll and all councilmembers were present.
3. Pledge to the Flag and the Volente Vision Statement was read by Councilmember Graci.

**B. PUBLIC COMMENTS**

Cecilia Garza-Trevino spoke to the Council concerning a stray dog problem.

Nancy Capufel spoke to the Council regarding resurfacing and drainage issues on Joy Street.

Jan Yenawine spoke to the Council regarding moving the election date from May to November.

**C. GENERAL BUSINESS AND ACTION ITEMS**

Discussion and possible action to approve ordinance moving elections to November to avoid cost of May elections.

Councilmember Scott made a motion that we move Volente's election date to November and extend the current terms of the councilmembers up for election by 6 months for year 2012. Mayor Pro Tem Graber seconded the motion. All were in favor.

Discussion and Possible action to approve ordinance amending fee structure.

This issue was tabled until next month at the regular scheduled council meeting.

Discussion and possible action to approve contributing \$500.00 towards a "Make it Rain" community gathering being organized by resident Ron Murray for October 22 from 3:30 p.m. – 9:30 p.m. at Volente Beach.

There was much discussion. The Council was informed the Village cannot legally contribute any money so no action was taken.

Discussion regarding Volente Fire Department's 50<sup>th</sup> anniversary parade.

There was much discussion about planned events for the parade. This was not an action item, only discussion.

Discussion and possible action on a neighborhood cleanup day for Volente.

Several ideas were discussed. Councilmember Scott will continue to work on this project and bring together the many suggestions.

Financial Report

Councilmember Scott gave the financial report and answered any questions regarding the report. This report was for September 2011, the last month of the Fiscal Year 2010/2011.

Construction Report

Mayor Justine Blackmore Hlista gave the update on the construction report. There were not any questions.

Approval of Minutes from September 20, 2011 and October 3, 2011.

Councilmember Hammond made a motion to approve the minutes of 9-20 and 10-3. Councilmember Scott seconded the motion. All were in favor.

Adjourn

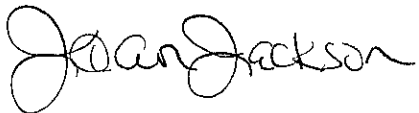
Councilmember Hammond made a motion to adjourn. Councilmember Graci seconded the motion. All were in favor.

PASSED AND APPROVED THIS 29 DAY OF November, 2011.



Mayor Justine Blackmore-Hlista

ATTEST:



Joan Jackson,  
City Secretary